

NENC Education Committee Meeting Minutes 5/3/17

1. **Call to Order.** 5:22
2. **Roll Call and determination of quorum. Members of the committee: Nestor Fantini, Lisa Haberman, Joe Kozul, Jeremy Mauritzen, Ankur Patel, Carl Petersen.**

Haberman, Kozul, Patel, and Petersen were present.

3. **Approve Minutes from the April meeting.**

Approved without any changes: 4:0:0.

4. **Public Comments from stakeholders.**

Gibson Nyambura from Empower LA introduced himself as our new Neighborhood Council Advocate.

Two students from CSUN were present to observe our meeting.

5. **Discuss “Public forum to discuss Traffic and Pedestrian Safety Issues on Zelzah Avenue and the proposed CSUN multi story parking structure abutting Northridge Academy High School” scheduled for Thursday May 18th, 6:00-8:00 PM in the Multi Purpose Room of Northridge Academy High School, 9601 Zelzah Avenue.**

Joe Kozul has taken the lead on finalizing preparations. Reviewed strategy for getting involvement from government officials/representatives and generating turnout.

6. **Update on any outstanding funding issues including NENC Boards vote to re-approve NPG of Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900.**

No update. Need Glenn Bailey to provide specific information about what is needed to complete this process. Will ask if we need them to fill out a new NPG.

7. **Discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students.**

Tabled to a future meeting.

8. **Continue discussion about the impact of charter schools on the schools within the NENC boundaries. Include in this discussion special education. Possible motion on request for action from the LAUSD.**

The following motion was passed on a vote of 3:0:1 (Patel abstained):

“The Northridge East Neighborhood Council expresses concern with the following discrepancies in demographics between Granada Hills Charter High School (GHCHS) and Northridge Academy High School (NAHS):

Special Education (2012-13)

GHCHS 6%, NAHS 14%

English Learners (2012-13)

GHCHS 3%, NAHS 8%

Homeless Students (2015-16)

GHCHS 0, NAHS 7

Free and Reduced Price Lunch (2012-13)

GHCHS 49%, NAHS 65%

We ask that the LAUSD report on what steps the Charter School Division has taken to ensure that GHCHS is properly following the rules governing enrollment.”

9. Set date for next meeting.

June 7, 2015.

10. Adjournment 6:04